



**Arlington City Hall, Conference Room A  
101 W. Abram, 3<sup>rd</sup> Floor  
Arlington, TX 76010**

**MINUTES OF THE  
ADVISORY COMMITTEE OF THE  
ARLINGTON TOMORROW FOUNDATION  
April 26, 2017**

The Arlington Tomorrow Foundation Advisory Committee convened in Special Session on April 26, 2017, at 11:00 a.m., at the Arlington City Hall, Conference Room A, 3<sup>rd</sup> Floor, 101 W. Abram Street, Arlington, Texas, with the meeting being open to the public and notice of said meeting, giving the date, place and subject thereof, having been posted as prescribed by V.T.C.A., Government Code, Chapter 551, with the following members present, to-wit:

Committee members:  
Stephen Zimmer, Chair  
Frank Alexander  
Mike Gerro  
Connie Kerr  
Dara Wandel

And

Carolyn Montesana, Executive Director  
Jennifer Wichmann, Director, Management Resources  
Mary Supino, City Secretary  
Karen Roberts, Grants Coordinator

**I. Call to Order:**

Stephen Zimmer, Advisory Committee Chairperson, called the meeting to order at 11:00 a.m.

II. Approval of March 15, 2017 Committee meeting minutes

Committee member Alexander made a motion to approve the March 15, 2017 Committee meeting minutes. Seconded by Committee member Kerr, the motion carried with 5 ayes and 0 nays. **(APPROVED)**

III. Discussion of pending Letters of Inquiry and selection of final applications which will be recommended to the Board for final proposals and grant consideration

Carolyn Montesana, Executive Director, provided a report relative to Board deliberations on letters of inquiry and final applications, as recommended by the committee.

**Letters of Inquiry:**

1. Child Study Center – Children’s Care Fund: \$20,000 requested  
Committee member Gerro made a motion to recommend invitation of a final grant application with a recommendation for a \$10,000 grant. Seconded by Committee member Zimmer, the motion carried with 5 ayes and 0 nays. **(APPROVED)**
2. International Folk Art Alliance (IFAA) – International Folk Art Market Santa Fe: \$10,000 requested  
Committee member Zimmer made a motion to recommend inviting a final grant application at the requested amount. Seconded by Committee member Kerr, the motion carried with 5 ayes and 0 nays. **(APPROVED)**
3. The Development Corporation of Tarrant County (DCTC) – FY17 Workforce Housing Project: \$66,000 requested  
Committee member Gerro made a motion to decline invitation for a final grant application. Seconded by Committee member Alexander, the motion carried with 5 ayes and 0 nays. **(DENIED)**

**Final Applications:**

1. Arlington Life Shelter – Capital Campaign: \$750,000 requested  
Committee member Zimmer made a motion to continue this application for further consideration to the May committee meeting, with direction to the applicant to provide additional information and detail regarding their request. Seconded by Committee member Alexander, the motion carried with 5 ayes and 0 nays. **(CONTINUED)**
2. Community Partners of Tarrant County, Inc. – Rainbow Room: \$8,000 requested  
Committee member Kerr made a motion to recommend approval of final grant application. Seconded by Committee member Zimmer, the motion carried with 5 ayes and 0 nays. **(APPROVED)**

3. H.O.P.E. Tutoring Center, Inc. – Second Edition: \$4,000 requested  
Committee member Gerro made a motion to recommend approval of final grant application. Seconded by Committee member Alexander, the motion carried with 5 ayes and 0 nays. **(APPROVED)**

IV. Future Agenda Items

No discussion.

There being no further business, the meeting was adjourned at 11:54 a.m.

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Stephen Zimmer, Chair

ATTEST:

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Mary W. Supino, City Secretary